



# Grant County Health Department

111 South Jefferson Street  
Lancaster, Wisconsin 53813

[www.co.grant.wi.gov](http://www.co.grant.wi.gov)

Phone: (608) 723-6416 • Fax: (608) 723-6501

TO: Board of Health

FROM: Jeffery A. Kindrai, MSPH, RS, Health Officer/Director

RE: Board of Health and Professional Advisory Committee

**Tuesday, August 24, 2010 at 5:30PM**

Grant County Health Dept. - 111 South Jefferson Street  
Lancaster, Wisconsin - Conference Room - 2<sup>nd</sup> Floor

## **HEALTH DEPARTMENT – Jeffery A. Kindrai, MSPH, RS**

Call to Order  
Changes in Agenda  
Minutes of Previous Meeting  
Vouchers  
Monthly Financial Report  
Loan Closet Financial Report  
Seminar and Training Update  
Shingles Vaccine  
Rate/Price Changes  
September BOH Meeting Date Change  
Grant Applications  
Closed Session under 19.85(1)(c) for the Purpose of Personnel Matters  
Return to Open Session  
Director's Report  
Assistant Director's Report  
Comments from the Public  
Adjourn

**PLEASE RSVP TO THE HEALTH DEPARTMENT AT 723-6416 AND LET US KNOW IF YOU  
WON'T BE ATTENDING SO WE KNOW IF WE HAVE ENOUGH MEMBERS FOR A QUORUM.**